

## AGENDA

### CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

#### Regular Meeting

**Tuesday, March 18, 2003  
10:30 A.M.**

915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### **MEMBERS:**

Phil Angelides, Chairperson  
*State Treasurer*

Steve Westly  
*State Controller*

Steve Peace, Director  
*Department of Finance*

Lon Hatamiya, Secretary  
*Technology Trade & Commerce  
Agency*

Demetrios Boutris, Commissioner  
*Department of Corporations*

**EXECUTIVE DIRECTOR**  
Joanie Jones Kelly

#### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF NOVEMBER 12, 2002 MEETING'S MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

#### A. ADOPT SMALL BUSINESS PROGRAM (SBP) GUIDELINES

#### B. REQUEST FOR TAX-EXEMPT ALLOCATION FOR THE SMALL BUSINESS PROGRAM (SBP)

Issuer	Applicant	Project Description	Amount	Analysis
1) CIEDB <sup>1</sup>	Waterville Properties LLC; Flight Suits, Inc; Gibson & Barnes Inc.;	Acquisition of Land & Building Construction	\$2,750,000 TE <sup>2</sup>	Regina Lett
2) CIEDB <sup>1</sup>	or affiliates Bill Fields and Don Fromm; Surtec, Inc.;	Acquisition of Land & Building Construction	\$2,200,000 TE <sup>2</sup>	Regina Lett
	or affiliates			

<sup>1</sup> California Infrastructure and Economic Development Bank

<sup>2</sup> It is expected that these bond issues will be issued on a tax-exempt basis.

## **C. OTHER BUSINESS**

- |   |                    |
|---|--------------------|
| 1) Request for Approval of Interagency Agreement with the State Treasurer's Office<br>for Administrative Services | Cynthia Hanzalik   |
| 2) Request to Approve Industrial Development Bond (IDB) Job Retention Guidelines                                  | Joanie Jones Kelly |

## **5. PUBLIC COMMENT**

## **6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

### **FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/CIDFAC/cidfacs.htm>

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